



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Bob Davison
Chairman

Jeff Swiney
Vice Chairman

Cliff Leary
Councilman

Phyllis Trombi
Councilwoman

Barry Bardack
Councilman

MINUTES OF MAY 21, 2014 DRAFT – SUBJECT TO GFDC APPROVAL July 16, 2014

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Peter Drinkwater
Barry Bardack	Lee Ann Lardy
Cliff Leary	Marc Baskel
Phyllis Trombi	Roger Griffiths
	Denbigh Dickson
	Jiri Rutner

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Bob Davison called the meeting to order at 6:01 p.m. All members were present with the exception of Jeff Swiney.

2. APPROVAL OF MINUTES

Ms. Phyllis Trombi made a motion that the minutes of March 19, 2014 be approved. Mr. Barry Bardack seconded the motion, which passed unanimously.

3. AMENDMENT TO NOVEMBER 19, 2013 MINUTES

Andre Zeelandelaar provided an informational handout at the November 19, 2013 GFDC meeting that he wished to be included in its entirety in the minutes for that meeting. The Council considered the request but there was no motion to amend the November 19, 2013 minutes. It was stated that this type of information, provided by the audience, is not normally included in the minutes. GFDC members felt that having the information included in the meeting notes was sufficient.

4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

Wayne Breise gave a brief presentation regarding the Runway Visibility Zone (RVZ) at Gillespie Field.

5. CHAIRMAN'S REPORT

There was no Chairman's Report.

6. AIRPORT DIRECTOR UPDATE

Pete Drinkwater talked about the recent wildfires and provided slides showing some of the services County Airports' provided during this crisis. He also discussed the consultant contracts that were selected under the Request for Statement of Qualification (RFSOQ) results. The DPW Selection Committee completed its evaluation of the three consultants that were interviewed and Kimley-Horn & Associates and C&S Engineering were recommended for contract award. One of these firms will be retained for design work of the Cajon Air Center.

7. REAL PROPERTY UPDATE

Lee Ann Lardy noted that the monument sign has been changed from Speer Field to Speer Hangars and thanked them for their responsiveness.

Ms. Lardy also gave a presentation regarding a proposed improvement of a second floor addition to Speer Field Hangar Owners Association, Hangar #23. Even though this was an informational item, Mr. Bob Davison recused himself from this discussion and Cliff Leary stepped in to run the meeting. The consultant, Mr. Richard Saldano was also there to answer questions. Ms. Lardy reported that County's original concern about use and line of sight for the proposed project had now been addressed. Copies of FAA determination from the 7460 process and email from Tony Garcia, FAA compliance officer were included in the Council's materials. As such the County was leaning towards approving the project but wanted to give GFDC an opportunity to provide comments first. Council asked questions about with the planned use of the expansion for Sheriff's ASTREA. It was explained by Mr. Davison, from the audience, that he is a badged and sworn Sheriff's Reserve Officer with ASTREA's Reserve Fixed Wing Division. This division is operated under a Sheriff ASTREA Lieutenant and Sergeant and the plan is to use the new space to conduct planning strategy meetings for upcoming missions, etc. Leslie Day, a member of Speer Hangar Owners Association (SHOA), the master lessee, spoke about concerns their new board has with this project. Ms. Lardy explained that County's approval would not require SHOA to complete the project and the County would stay out of any of SHOA's internal discussions on this matter.

8. AIRPORT MANAGER REPORT

Marc Baskel gave the Airport Manager Report. There were 14,731 operations in March. There were 14,397 in April. This is a 9% decrease from last year. The total number of noise complaints for March and April were 2,335. In March we received a total of 1,552 noise complaints. All but six of those came from the same household. In April we received 1,156 noise complaints and 94% of those were from one household.

There was one public comment regarding noise complaints at Gillespie Field.

9. 8TH AMENDMENT TO EXERCISE OF JOINT POWERS AGREEMENT (JPA)

Roger Griffiths gave a presentation on the proposed amendment to the Joint Exercise of Powers Agreement.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve the Eighth Amendment to the Joint Exercise of Powers Agreement between the County of San Diego and the City of El Cajon creating an agency to be known as the Gillespie Field Development Council.”

10. GILLESPIE FIELD FINANCIAL UPDATE

Denbigh Dickson gave a presentation on the Proposed Spending Plan for Gillespie Field for fiscal year 2014/2015.

11. FOLLOW UP TO FLIGHT SCHOOL ORDINANCE

Roger Griffiths presented legal costs to the AEF thus far for developing the Flight School Ordinance Council expressed their dislike that the AEF was being used for what they consider to be a Board of Supervisor (BOS) project, and one member expressed his disappointment at how the Government Accountability Office (GAO) report had been presented to the BOS.

12. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

None

13. OLD BUSINESS

There was no old business.

14. NEW BUSINESS

There was no new business.

15. ADJOURN

Mr. Bob Davison adjourned the meeting at 7:28 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 16, 2014, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II